CARS Board Meeting Minutes Summary

April 16th 2025

Attendance: all board members present.

Regrets: Organizers' Rep., Safety Delegate, Technical Rep.

Financial Update

Ad sales discussions are ongoing

CRC Report

- CRC Event Responsibilities document published for 2025
- Pacific Forest Rally preparations continue, stages are evolving as snowpack melts
- Rallye Baie-Des-Chaleurs Supplementary Regulations published, some new stages this year
- National Series Manager assignments discussed for Rallye Charlevoix and Tall Pines Rally

Sponsorship and Contingencies

• Continued discussions on a possible CRC sponsorship proposal

Regional Rallies and Rally Cross

- Updates on upcoming regional Performance Rallies in Atlantic, Ontario and Quebec regions
- Discussed the Rally Cross calendars for each region and a recap of recent 7 event Atlantic series
- Reviewed the Navigational Rally (TSD) events planned in Atlantic and Pacific regions

Insurance

Status update on paper waivers for French language under-age participants

Safety Delegate

 Confirmed Dave Steeper <u>safetydelegate@carsrally.ca</u> as the new CARS Safety Delegate (see Announcement 2025-06)

Technical Rules Committee

Updates on the Boost Monitoring and Virtual Log Books Projects

Communications and Marketing

 Reminder to send event updates to the CARS Social Media Manager Frédéric Senterre at social@carsrally.ca

New Business

Awaiting an update on the CARS bylaws review proposed at the AGM earlier this year

Next Meeting: May 21, 2025 at 4:00 pm PT / 7:00 pm ET